



MINUTES OF: Lebanon City Council Work Session

DATE: July 5, 2016

Council of the City of Lebanon met in a work session meeting on July 5, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Kaiser, Dearie, Aylor, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka, City Planner, Sam Hill and Electric Director, Shawn Coffey.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2016-067 - Approving the Proposed 2017-2021 Capital Improvement Plan.

Ordinance 2016-069 – Approving the 2017 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members.

Ordinance 2016-070 – Approving the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subject of active Economic Development Agreements with the City.

There was no discussion regarding previous business.

New Business:

Mr. Clements advised that a Resolution authorizing the City Manager and City Attorney to coordinate with the Internal Revenue Service to resolve any issues related to the issuance of tax exempt bonds of the City would be discussed in executive session at the end of the agenda. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving a contract with Rack & Ballauer Excavating Co. Inc to perform the N. East St (Silver to New) Reconstruction Project, in the amount of \$1,105k, CIP Project #408R-0056. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer, Mr. Norris and Mr. Aylor stated that they would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 3675 Taft Dr in Columbia Business Park (Quantum Metals) to consolidate 2 lots into a 14.7 acre lot to facilitate a planned facility expansion. Mr. Clements explained the legislation and requested emergency language. Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

Council discussed an Ordinance approving the re-plat of 130 & 200 Cook Rd (Countryside Church pre-school facility) to consolidate 3 lots and dedicate required right of way. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with QEI, LLC to perform the SCADA System Upgrade Project and system sustainment maintenance for the Electric Dept, in the amount of \$62.1k. Mr. Clements explained the legislation and requested emergency language. Mr. Aylor and Mr. Messer stated that they would sponsor this legislation.

General Discussion Topics:

City Planner, Sam Hill gave Council a Central Business District Master Plan Update.

Electric Director, Shawn Coffey gave Council a Electric Rate Review update.

Mayor Brewer asked for a motion to not request a hearing for a new Liquor License (D1-Beer only) at 44 E. Mulberry Street, for Roll on In. Mr. Messer motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

There will be an Eagle Scout Recognition on the July 12th City Council agenda.

Open Discussion:

Mr. Norris commented on his out of town relatives enjoyment of the 4th of July celebration. He thanked staff for making it an exceptional event.

Executive Session:

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:45 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Aylor seconded by Mr. Messer. Roll call vote was unanimous in favor. Council reconvened at 7:55 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:56 p.m.

Passed: JULY 12, 2016

Mayor

Clerk